

State of Maryland
Board of Public Works
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Larry Hogan
Governor
Nancy K. Kopp
Treasurer
Peter Franchot
Comptroller
Sheila C. McDonald, Es
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 20, 2019

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Nov-19 Page 1 of 27
Agenda: Secretary					
1	AGING	Talbot	Talbot County	Grant - St. Michael's Family YMCA and Senior Center - Grant of general obligation bond proceeds. Amount: \$800,000.	
action:	Approved	discussion:	yes	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Fund 23 individual grants. Amount: \$673,300.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Frederick	Various	Agricultural Cost Share - Fund two grants. Amount: \$10,449.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4	AGR	Various	Various	Agricultural Cost Share - Approve reversions for 16 projects. Reversion Amount: \$506,648.
action:	Approved	discussion:	No	Doc. No.
5	BPW/PROC	N/A	--	Procurement Agency Activity Report
			Department of General Services	April 2019
			Department of Public Safety and Correctional Services	September 2019
action:	Approved	discussion:	No	Doc. No.
6	BPW/WET		--	Wetlands Licenses
	Anne Arundel	Tracy Coster		19-0189
	Cecil	Cecil County Dept. of Parks & Recreation		18-1111
	Somerset	Somerset County Sanitary District		19-0577
	St. Mary's	Clara Artemesia Limited Partnership		19-0532
	St. Mary's	The Jefferson Islands Club, Inc.		19-0680
	Wicomico	Wicomico County Dept. of Recreation and Parks		19-0438
	Wicomico	Wicomico County Dept. of Recreation and Parks		19-0422

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
7	BPW/WET	Worcester	Delmarva Power and Light Company	Wetlands License No. 19-0667 (Compensation)	
action:	Approved	discussion:	No	Doc. No.	
8	DBM		--	Approve October FY 2020 reimbursable fund budget amendments.	
	DOT/SHA		Department of Information Technology	Radio communication tower	\$2,950,000.00
	DOT/MdTA		Department of Information Technology	Radio communication tower	\$175,000.00
action:	Approved	discussion:	No	Doc. No.	
9	HCD	Baltimore City	Sallie Prettyman	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust in exchange for unsecured promissory note. Amount: \$5,000.	
action:	Approved	discussion:	yes	Doc. No.	
10	HCD	Baltimore City	Reservoir Hill Limited Partnership XI	Loan - Rental Housing Production Program - Release property from deed of trust liens. Amount: \$1,017,591.	
action:	Approved	discussion:	yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	HCD	Frederick	400 Church Owner, LLC	Loan - Rental Housing Works Program - Ox Fibre Apartments - Fund loan for 83-unit, four-story elevator buildings. Amount: \$500,000.
action:	Approved	discussion:	yes	Doc. No.
12	HCD	Cecil	MBID of Delaware, LLC & Elkton Housing Authority	Loan - Rental Housing Works Program - Fund loan for 100 public housing units. Amount: \$2,500,000.
action:	Approved	discussion:	yes	Doc. No.
13	MES		D.E. Gemmill	Loan - Install bollards around exposed gas pipe; approve general obligation bond proceeds. Term: 180 calendar days. Amount: \$3,318.
action:	Approved	discussion:	No	Doc. No.
14	MES	Garrett	Carl Belt, Inc.	Construction Contract - Backbone and Meadow Mountain Youth Centers - New wells. Term: 130 calendar days. Amount: \$280,835.
action:	Approved	discussion:	No	Doc. No.
15	DMIL		--	Loan - Volunteer Company Assistance Fund - Fund two loans. Amount: \$742,600.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Anne Arundel	Glen Burnie Fire Company	Replace rescue squad. Term: 20 years/annual payments.	\$835,252.00
		Frederick	New Midway Volunteer Fire Company	Replace pumper. Term: 20 years/monthly payments.	\$571,328.00
action:	Approved	discussion:	No	Doc. No.	
16	MORG	Baltimore	Maryland Correctional Enterprises	Loan - Student Services Building - Approve general obligation bond proceeds for new furniture. Amount: \$3,434,499.	
REV					
action:	Approved	discussion:	No	Doc. No.	
17	STADAUTH	Baltimore City	Crabtree, Rohrbaugh & Associates, Inc.	Architectural/Engineering Services - Baltimore City Public Schools - Montebello Elementary/Middle School - Perform design services. Term: 11/2019- 7/2022. Amount: \$1,351,509.	
action:	Approved	discussion:	yes	Doc. No.	
18	STADAUTH	Baltimore City	CAM Construction Company, Inc.	Construction Contract - Baltimore City Public Schools - Montebello Elementary/Middle School - Award pre-construction services. Term: 11/2019- 12/2021. Amount: \$132,477.	
action:	withdrawn	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19	STADAUTH	Baltimore City	MDOT MTA	General Miscellaneous - Camden Station - Approve Rights-of-Way conveyance.
action:	Approved	discussion:	No	Doc. No.
20	STMRYCOL	St. Mary's	Tecta America East, LLC	General Miscellaneous - Hilda C. Landers Library Building (Baltimore Hall) - Approve funding for General obligation bond proceeds. Amount: \$147,940.
action:	Approved	discussion:	No	Doc. No.
21	DGS			Record Correction for Item 3-M on the 12/6/17 DGS Agenda.
action:	Approved	discussion:	No	Doc. No.
22	BPW	N/A	John T. Gontrum	The Board appoints John T. Gontrum as Executive Secretary to the Board of Public Works effective January 1, 2020.
HC				
action:	Approved	discussion:	yes	Doc. No.

Agenda: Department of Natural Resources Real Property

1A	DNR/CPPF	Caroline	Town of Marydel	Community Parks and Playgrounds - Marydel Community Park - Fund development project. Amount: \$480,000.00
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action:	Approved	discussion:	No	Doc. No.
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2A	DNR/CPPF	Prince George's	City of Hyattsville	Community Parks and Playgrounds Program - Hyatt Park Placemaking Project - Fund development project. Amount: \$125,000.
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action:	Approved	discussion:	No	Doc. No.
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3A	DNR/POS	Washington	Washington County	Program Open Space Local Share - Fund six development projects. Amount: \$307,657.
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Garis Shop boat access	\$51,157.00
Agricultural Center Pulling Track safety enhancements	\$45,000.00
Agricultural Center Multipurpose Building door replacement	\$13,500.00
Marty L. Snook Park playground equipment and safety surfacing	\$135,000.00
Williamsport High School Tennis Court improvements.	\$18,000.00
Eastern Elementary School Playground replacement.	\$45,000.00

action:	Approved	discussion:	No	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/POS	Baltimore City	Baltimore City	Program Open Space State Share - Fund four development projects. Amount: \$4,585,000.	
				Park Building renovations	\$735,000.00
				Cylburn Arboretum Carriage House and Nature Museum	\$250,000.00
				Ambrose Kennedy Park	\$500,000.00
				FY 2020 Baltimore Park System	\$3,100,372.22
action:	Approved	discussion:	yes	Doc. No.	
5A	DNR/POS	Frederick	SRD Acres, L.L.C.	Program Open Space State Share - Catoctin Greenway near Cunningham Falls State Park and Catoctin National Park - Acquire a conservation easement. Amount: \$228,000.	
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/POS	Washington	Susan Itnyre Glick and Kathryn Itnyre	Program Open Space State Share - South Mountain State Park - Acquire 13 acres unimproved property. Amount: \$129,500.	
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/POS	Wicomico	A. Ronald Wells	Program Open Space State Share - Chesapeake Forest Lands - Acquire 23.87 acres unimproved property. Amount: \$38,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Nov-19 Page 9 of 27
8A	DNR/CREP	Somerset	Somerset County	Conservation Reserve Enhancement Program - CRM Holdings Property - Approve grant to acquire a 62.42 acre easement. Amount: \$157,292.	
action:	Approved	discussion:	No	Doc. No.	
9A	DNR/RLP	Washington	Washington County	Rural Legacy Program Funds - Mid-Maryland Washington - Hershey Property - Acquire a 21.59 acre conservation easement. Amount: \$59,019.	
action:	Approved	discussion:	No	Doc. No.	

Agenda: University System of Maryland

1-GM	UMS	--		General Miscellaneous - Approve general obligation bond funding for ten contracts. Amount: \$537,530.	
	UMS/UMBC	Baltimore	JRS Architects, LLC	Biological Sciences Building - Design services for ADA modifications.	\$84,972.00
	UMS/TOW	Baltimore	Brawner Builders, Inc.	Enrollment Services Building - Restroom renovations.	\$391,880.00
	UMS/UMCP	Prince George's	Shimadzu Scientific Instruments, Inc.	A James Clark Hall - Analysis software, workstation PC and monitor.	\$60,134.00
	UMS/UMCP	Prince George's	Metrohm USA, Inc.	A James Clark Hall - Mira DS analyzer.	\$20,330.00
	UMS/UMCP	Prince George's	Global Equipment Company, Inc.	A James Clark Hall - Wire security security shelving storage trucks.	\$2,211.00
	UMS/UMCP	Prince George's	Amtek Company, Inc.	A James Clark Hall - Prototyping system.	\$123,378.00
	UMS/UMCP	Prince George's	Applied Controls, Inc.	A James Clark Hall - Universal robots.	\$58,770.00
	UMS/UMCP	Prince George's	Olympus America, Inc.	A James Clark Hall - Microscope	\$22,244.00
	UMS/UMCP	Prince George's	CKI Locker, LLC dba American Locker	A James Clark Hall - Electronic locker system	\$94,505.00
	UMS/UMCP		BIO-RAD Laboratories, Inc.	A James Clark Hall - Detection system.	\$70,986.00

action:

Approved

discussion:

No

Doc. No.

2-C-BP	UMS/UMCP	Prince George's	J. Vinton Schafer & Sons, Inc.	Construction Contract - School of Public Policy - Award bid package 1 of 2. Term: 10/4/17- 4/18/24. Amount: \$5,589,274.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
3-C-BP	UMS/UMCP	St. Mary's	Whiting-Turner Contracting Company	Construction Contract - Southern Maryland Regional Higher Education Center - Third Classroom and Engineering Building - Award bid package 2 of 2. Term: 4/6/17-10/5/23. Amount: \$61,775,564.
action:	Approved	discussion:	yes	Doc. No.
4-C-BP	UMS/UMCP	Prince George's	Holder Construction Company	Construction Contract - New Residence Hall and Dining Facility design build services - Award bid package 2 of 3. Term: 2/23/18- 9/2/23. Amount: \$99,997,465.
action:	withdrawn	discussion:	No	Doc. No.
5-C	UMS/UMCP	Prince George's	A.R. Marani, Inc.	Construction Contract - Mitchell Building third floor renovations. Term: Three months from notice to proceed. Amount: \$1,101,821.
action:	Approved	discussion:	No	Doc. No.
6-C	UMS/UMCP	Prince George's	Gilbane Building Company	Construction Contract - The New Cole Field House - Award bid package 8 of 8. Term: 12/22/15- 11/20/22. Amount: \$41,403,319.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	withdrawn	discussion:	No	Doc. No.
7-C-OPT	UMS/UMCP	Prince George's	--	Construction Contract Option - On-call construction manager at risk services; exercise option. Term: 12/8/19- 12/7/20. Amount: \$100,000,000.00
			Coakley & Williams Construction, Inc.	
			DPR Construction	
			Quandel Schafer	
			Kinsley Construction	
			Plano-Coudon LLC	
			Whiting Turner Contracting Company	
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Transportation

1-M-MOD	DOT/MAA	Anne Arundel	George S. Hall Inc.	Maintenance Modification - BWI Marshall - Martin State Airport - Operation, corrective repair, replacement, preventative, routine and emergency maintenance of all new and existing equipment and systems. Term: 12/5/19 - 4/30/20. Amount: \$3,124,000.
action:	Approved	discussion:	No	Doc. No. CO373627
2-S	DOT/MPA	Various	Ecologix Group	Service - Office of Safety Environmental Risk Management - Management and Environmental Consultant services. Term: 1/1/20 - 12/31/22. Amount: \$800,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action: **Approved** **discussion:** **No** **Doc. No.** **P219033**

3-AE	DOT/MPA	Various	--	Architectural?Engineering - Open-ended, work-order based contracts for miscellaneous engineering services. Term: 12/5/19 - 12/4/24. Amount: \$26,500,000.
			Whitney Bailey Cox & Magnani, P518827A LLC	Contract A \$7,000,000.00
			Rummel Klepper & Kahl P518827D	Contract D \$6,500,000.00
			Whitman, Requardt & Associates P518827E	Contract E \$6,500,000.00
			WSP USA Inc. P518827F	Contract F \$6,500,000.00

action: **Approved** **discussion:** **No** **Doc. No.**

4-AE	DOT/MTA	Various	Rhodeside & Harwell, Inc.	Architectural/Engineering - Public outreach services. Term: 12/5/19 - 12/4/24. Amount: \$1,000,000.
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action: **Approved** **discussion:** **No** **Doc. No.** **AE1703SBEG**

5-GM	DOT/MTA	Baltimore City	W.M. Schlosser Co., Inc.	General Miscellaneous - 1300 Bush st., Baltimore - Settlement agreement over all outstanding claims and issues arising from construction of new bus stop. Amount: \$1,973,575.
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action: **Approved** **discussion:** **yes** **Doc. No.**

6-M	DOT/MTA	Various	The Arc of Baltimore, Inc.	Maintenance - Landscaping and grounds mainetenance at
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Metro SubwayLink stations. Term: 12/5/19 - 12/4/22. Amount: \$1,310,677.
action:	Approved	discussion:	No	Doc. No. MTR19010MT
7-RP	DOT/MTA	Montgomery	CSX Transportation	Real Property - Extension of temporary construction easement. Amount: \$603,554.
action:	withdrawn	discussion:	No	Doc. No.
8-M	DOT/MVA	Talbot	Napco Group, Inc.	Maintenance - MVA Easton Complex - Janitorial services. Term: 1/1/20 - 12/31/23. Amount: \$134,820.
action:	Approved	discussion:	No	Doc. No. VEAS20015M
9-M	DOT/MVA	Montgomery	Diversified Services Group, Inc.	Maintenance - Janitorial services. Term: 12/1/19 - 11/30/22. Amount: \$178,135.
action:	Approved	discussion:	No	Doc. No. VGAT20007M
10-RP	DOT/SHA	Frederick	Frederick County	Real Property - .727 acres - Dispose of excess property. Amount: \$4,300.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
action:	Approved	discussion:	No	Doc. No.		
11-RP	DOT/SHA	Baltimore	Baltimore County		Real Property - Road conveyance. Amount: \$1.	
action:	Approved	discussion:	No	Doc. No.		
12-AE	DOT/SHA	Various	--		Architectural/Engineering - Traffic engineering studies, analysis and design for highway safety and traffic operation improvements. Term: 12/5/19 - 12/4/24. Amount: \$6,000,000.	
			Rummel, Klepper & Kahl/ Wallace, Montgomery & Associates, LLP (JV)	SBCS1802B	Contract B	\$2,000,000.00
			Whitney, Bailey Cox & Magnani, LLC/ Jacobs Engineering Group, Inc. (JP)	SBCS1802C	Contract C	\$2,000,000.00
			Johnson, Mirmiran & Thompson, Inc./ WSP USA, Inc. (JP)	SBCS1802D	Contract D	\$2,000,000.00
action:	Approved	discussion:	No	Doc. No.		
13-M	DOT/SHA	Various	Concrete General, Inc.		Maintenance - Repairs, upgrades and maintenance for various roadway and shoulder infrastructure. Term: 12/5/19 - 6/30/22. Amount: \$1,079,130.	
action:	Approved	discussion:	No	Doc. No.	424D61422	
14-M	DOT/SHA	Various	Traffic Lines, Inc.		Maintenance - Thermoplastic pavement markings at various locations. Term: 12/5/19 - 12/31/23. Amount: \$757,500.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No. 479D71423
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15-M	DOT/SHA	Prince George's	Tri State Solutions of Maryland, LLC	Maintenance - Median and roadside mowing, trimming and litter pickup. Term: 12/5/19 - 12/31/22. Amount: \$213,320.
action:	Approved	discussion:	No	Doc. No. 42716MC422
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16-M	DOT/SHA	Allegany	Pittman's Tree & Landscaping, Inc.	Maintenance - Brush and tree cutting and stump removal. Term: 12/5/19 - 6/30/22. Amount: \$400,932.
action:	Approved	discussion:	No	Doc. No. 429016142R
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17-M	DOT/SHA	Garrett	Horizon Goodwill Industries	Maintenance - Youghiogheny Rest Area - Facility management and janitorial services. Term: 1/1/20 - 12/31/22. Amount: \$860,470.
action:	Approved	discussion:	No	Doc. No. 5261161422
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18-M	DOT/SHA	Kent	Centropolis Property & Staffing Management, LLC	Maintenance - Sassafras River Drawbridge - Operation of facility. Term: 12/5/19 - 3/31/23. Amount: \$388,499.
action:	Approved	discussion:	No	Doc. No. 5271421423
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-M	DOT/SHA	Howard	Marsonita Landscaping, LLC	Maintenance - Maintenance and preservation of landscape assets. Term: 12/5/19 - 10/7/21. Amount: \$820,472.
action:	Approved	discussion:	No	Doc. No. HO5016114
20-M	DOT/SHA	Anne Arundel	E. House Executive Secretary Professional, Inc.	Maintenance - Statewide security services. Term: 12/5/19 - 11/30/22. Amount: \$4,499,973.
action:	Approved	discussion:	No	Doc. No. SECHQHAN19
21-RP	DOT	Montgomery	Johnlee and Carol Figueira	Real Property - Former Sipes property - 2.63 acres - Dispose of property excess to agency's needs. Amount: \$260,000.
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of General Services

1-CGL	DGS	Talbot	Board of Directors of The American Legion, Dept. of Maryland, Blackston Post No. 77, Inc.	Grant - American Legion Post 77 - Certify matching funds and enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	yes	Doc. No.
2-CGL	DGS	Caroline	Board of Education of Caroline County	Grant - Caroline County Public Schools Track Replacement - Enter into grant agreement. Amount: \$325,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Nov-19 Page 18 of 27
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action:	Approved	discussion:	No	Doc. No.	
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3CGL	DGS	Baltimore City	Board of Directors of the Hippodrome Foundation, Inc.	Grant - France-Merrick Performing Arts Center - Enter into grant agreement. Amount: \$1,000,000.	
action:	Approved	discussion:	No	Doc. No.	
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4-CGL	DGS	Frederick	Frederick County	Grant - Frederick County Detox Facility - Enter into grant agreement. Amount: \$500,000.	
action:	Approved	discussion:	yes	Doc. No.	
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5-CGL	DGS	Garrett	Board of Trustees of Garrett Community College, Inc. dba Garrett College	Grant - Garrett College - Community Education and Performing Arts Center - Enter into grant agreement. Amount: \$5,500,000.	
action:	Approved	discussion:	No	Doc. No.	
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6-CGL	DGS	Garrett	Board of Directors of the Grantsville Fire Department, Inc.	Grant - Grantsville Volunteer Fire Department - Certify matching funds and enter into grant agreement. Amount: \$200,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-CGL	DGS	Harford	Board of Directors of Habitat for Humanity Susquehanna, Inc.	Grant - Habitat for Humanity Susquehanna - Certify matching funds and enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Baltimore City	Board of Directors of the Govans Ecumenical Development Corp.	Grant - Harford House Project - Enter into grant agreement. Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Anne Arundel	Board of Trustees of Historic Annapolis, Inc.	Grant - Historic Annapolis Museum - Enter into grant agreements. Amount: \$3,100,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Baltimore City	Board of Directors of Lexington Market, Inc.	Grant - Lexington Market - Enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	yes	Doc. No.
11-CGL	DGS	Baltimore City	Board of Trustees of the Maryland Zoological Society, Inc.	Grant - Maryland Zoo in Baltimore - Enter into grant agreement. Amount: \$5,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
12-CGL	DGS	Howard	Downtown Columbia Arts and Cultural Commission c/o Merriweather Post Pavilion	Grant - Merriweather Post Pavilion - Enter into grant agreement. Amount: \$2,000,000.
action:	Approved	discussion:	yes	Doc. No.
13-CGL	DGS	Baltimore	Board of Directors of the MSBC Five Star Program, Inc. & the Board of Trustees of the Morning Star Baptist Church of Bal	Grant - Morning Star Family Life Center - Certify matching funds and enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Baltimore City	Board of Directors of the South Baltimore Learning Corporation	Grant - South Baltimore Learning Center - Certify matching funds and enter into grant agreement. Amount: \$175,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Baltimore City	Board of Trustees of the St. Luke's United Methodist Church	Grant - St. Luke's United Methodist Church Fellowship Hall - Enter into grant agreement. Amount: \$160,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	DGS	Baltimore City	Board of Directors of the League for People with Disabilities, Inc.	Grant - The League for People with Disabilities - Facility Upgrade - Enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Kent	Board of Trustees of Washington College	Grant - Washington College - Certify matching funds and enter into grant agreement. Amount: \$4,000,000.
REV				
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Baltimore	Board of Education of Baltimore County	Grant - Woodlawn High School Athletic Facilities - Enter into grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	MDH	Anne Arundel	Addiction Recovery, Inc. dba Hope House Treatment Center	Grant - Approve grant for replaceent of boiler and floor units, installation of generator and BGE hookup. Amount: \$136,416.
action:	Approved	discussion:	No	Doc. No.
20-AE-MOD	DGS	Anne Arundel	Ziger/ Snead Architects, LLP	Architectural/Engineering Modification - Historic Annapolis Post Office - Add construction administration services for Phase 2 of construction to the scope and increase contract authority for added services. Term: 360 calendar days. Amount: \$173,340.

action:

Approved

discussion:

yes

Doc. No.

COI42994

21-AE-OPT	DGS	Various	--	Indefinite Quantity Contract Agreement to provide Structural Design and Engineering Services for multiple construction contracts on as-needed basis. Term: 1/1/20 - 12/31/21. Amount: \$2,000,000.	
			Rummel Klepper & Kahl	COI42996	\$500,000.00
			Whitney Bailey Cox & Magnani, LLC	COI42997	\$500,000.00
			Carroll Engineering, Inc.	COI42998	\$500,000.00
			Brudis & Associates, Inc.	COI42999	\$500,000.00

action:

Approved

discussion:

No

Doc. No.

22-C	DGS	Anne Arundel	Dynamic General Contracting, LLC	Construction - People's Resource Center - remove and install new roof. Term: 180 calendar days. Amount: \$314,016.	
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action:

Approved

discussion:

no

Doc. No.

001B060014

23-C	DMIL	Harford	Ritz Construction, Inc.	Construction - Havre de Grace Military Reservation - Demolition of unneeded armory and warehouse. Term: 365 calendar days. Amount: \$794,658.	
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action:

approved with revisions

discussion:

yes

Doc. No.

001B0600147

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
24-S	MDH	Statewide	ICF Macro Inc.		Service - computer-assisted telephone interviewing data collection. Term: 1/1/20 - 12/31/24. Amount: \$9,899,488.	
REV						
action:	Approved	discussion:	No	Doc. No.	M00B0600256	
25-S	DOHR	Statewide	MAXIMUS Human Services, Inc.		Service - Operation of Maryland State Directory of New Hires, process Income Withholding Notices, National Medical Support Notices that have been returned by mail, maintain CSA's internal employer table, and conduct outreach services. Term: 12/17/19 - 1/16/23. Amount:	
action:	Approved	discussion:	No	Doc. No.	N00B0600148	
26-S	DJS	Various	--		Service - Provide community-based behavioral health evaluations for referred youth. Term: 12/1/19 - 11/30/24. Amount: \$1,242,805.	
			Interdynamics, Inc.	V00B0600001	Eastern Shore Region	\$339,530.00
			Law & Mental Health Associates, Inc.	V00B0600002	Metro Region	\$301,000.00
			Center for Children, Inc.	V00B0600003	Southern Region	\$193,475.00
			Law & Mental Health Associates, Inc.	V00B0600004	Western Region	\$408,800.00
action:	Approved	discussion:	yes	Doc. No.		
27-S	DOT/MdTA	Various	Brink's Inc.		Service Modification - Daily armored transport services. Extend contract by 6 months to allow time for new procurement. Term: 12/5/19 - 5/31/20. Amount: \$141,000.	

action:

Approved

discussion:

No

Doc. No.

COI40966

28-IT-MOD	DIT	Statewide	Colossus, Inc. d/b/a InterAct Public Safety Systems	Information Technology Modification - Computer-aided dispatch, records management, automated vehicle location, and automated field reporting system. Increase contract authority by \$1,129,298 for fifth and finaloption. Term: 12/1/19 - 11/30/20. Amount: \$2,800,000.
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action:

Approved

discussion:

No

Doc. No.

060B0600035

29-IT	DIT	Statewide	--	Information Technology - Approve task order/purchase orders under previously-approved master contracts.
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REV	DOHR		MVS Inc.	N00B0600146	RETROACTIVE - Core Global Software Support, Maintenance and hardware warranty for the Q Flow management system.	\$78,947.70
	DOHR		SHI	060B0600019	Open-source identity governance platform.	\$210,827.00
	DOT/MTA		DK Consulting, LLC	J05B3400026	Obtain two highly qualified Microsoft database administrators.	\$396,756.00
	DOT		Skyline Technology Solutions	J01B3400044	IT systems management and maintenance services. Extend task order term by one year.	\$2,233,775.00
	DOT		Skyline Technology Solutions	J01B3400045	Four support resources for the OTTS Data Center.	\$839,154.00
	DOT		Business Solutions Group, Inc.	J01B3400046	Two support resources for data center.	\$826,464.00
	PS		Masai Technologies Corporation (MTC)	Q00B9400138	Project manager for new enterprise reource program.	\$1,194,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	20-Nov-19 Page 25 of 27
	DJS		Alliance Technology Group, LLC 060B2490022		Verint Nextiva Video Management Systems maintenance contract.	\$789,198.00
	PS		Carousel Industries		Cisco networking equipment.	\$600,949.00
action:	Approved	discussion:	No	Doc. No.		
30-GM	DGS		--		General Miscellaneous - Approve use of general obligation bond proceeds for three contracts. Amount: \$220,433.	
	DGS		HCGI		Internet equipment.	\$16,158.25
	DGS		OmegaCor Technologies		Access points, cables, and lighting.	\$8,692.50
	DGS		Kibart		Fire alarm system upgrade	\$64,032.37
	DGS		MS Engineering, Inc.		Tank replacement.	\$131,550.00
action:	Approved	discussion:	No	Doc. No.		
31-RP	DNR	Montgomery	DNR		Real Property - 13201 Tschiffley Mill Road - Declare 1.997 acres surplus.	
action:	Approved	discussion:	No	Doc. No.		
32-RP	AGR	Various	--		Real Property - Maryland Agricultural Land Preservation Foundation - Accept option contracts fo purchase of preservation easements on various properties. Acreage: 1590 +/- Amount: \$5,681,294.	
		Caroline	G & A Harris		169.47 acres	\$338,940.00
		Harford	J. Rutledge III, et al.		130.42 acres	\$1,019,250.00
		Washington	B & K Long		157.91 acres	\$351,224.00
		Charles	G. Croft, LLC		98.3318 acres	\$233,250.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	20-Nov-19 Page 26 of 27
		Kent	Mary Anna Welch, et al.	242.94 acres.	\$883,081.00
		Queen Anne's	Ripley Family Farm, LLC	234 acres	\$982,800.00
		Queen Anne's	L & K Staver	298.817 acres	\$989,139.25
		Baltimore	T & T Dorn	43.0483 acres	\$252,289.80
		Kent	B & S McCoy	144 acres	\$426,000.00
		Wicomico	Charles Wright	70.8 acres	\$205,320.00
action:	Approved	discussion:	No	Doc. No.	
33-RP	AGR	Various	Roy Edwin Weicht and Margaret E. Weicht	Real Property - Approve partial release of .260 acres of land from operation and effect of exisiting agricultural preservation easement in exchange for .260 acres of contiguous land to be added and by amending the easement.	
action:	Approved	discussion:	No	Doc. No.	
34-LT-MOD	BCCC	Baltimore City	Marketplace Commercial Limited Partnership	Tenant Lease Modification - 55 Market Place, Baltimore - Office space. Exercise renewal option. Term: 12/1/19 - 11/30/24. Amount: \$504,000/year.	
action:	withdrawn	discussion:	No	Doc. No.	
35-LT	JUD	Anne Arundel	Anne Arundel	Tenant Lease - 131 Jennifer Road, Annapolis - Office space. Term: 12/1/19 - 11/30/49. Amount: \$1.00	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
36-LT	Maryland 529	Baltimore City	East Lombard Street Parking Associates, LLC		Tenant Lease - 200 East lombard St., Baltimore - Garage parking. Term: 12/1/19 - 11/30/21. Amount: \$16,200/year.	
action:	Approved	discussion:	No	Doc. No.		
37-IT	DIT	Various	--		Information Technology - Approve task orders under previously-approved master contracts. Amount: \$5,658,207.	
SUP	DIT		Source IT Technologies	060B2490021	McAfee renewal and co-term for FY2020.	\$472,007.00
	ELECTLAW		Koniag Services, Inc.	060B2490023	Procure data center hosting services, including necessary hardware.	\$3,356,100.00
	PS		Applied Technology Services	060B5400007	810 Dell laptops, 1,700 Dell monitors and associated hardware.	\$1,425,000.00
	EDUC		Staples Contract and Commercoal		750 Chromebooks for JSES students and staff.	\$405,100.00
action:	Approved	discussion:	No	Doc. No.		
38-LT-MOD	DNR	Washington	Hoffman Investments, LLC		Tenant Lease Modification - 14333 Spickler Rd., Clear Spring - Approve lease extension. Amount: \$4,050/year.	
RS						
action:	Approved	discussion:	No	Doc. No.		